

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352
Tirunelveli District
Tamil Nadu
TIN No.33735560118
CST No.451885 / 28 - 7 - 71

Phone : 91 - 462 - 2486532 (4 Lines)
Mobile: 91 - 94433 - 75445
Fax : 91 - 462 - 2486132
E-Mail: ho@klrf.in
Web : www.klrf.in
CIN : L15314TN1961PLC004674

FN/SEC/07/BSE/2017-2018

4th April, 2017

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Ref:- Scrip Code 507598

Dear Sir

Sub:- Submission of compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the half year ended 31st March, 2017

With reference to the above, we enclose a compliance certificate dated 1st April, 2017 pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Company and Registrar and Share transfer agent for the half year ended 31/3/2017 for your records.

Kindly acknowledge

Thanking You,

Yours faithfully
For KLRF Limited


S. Piramuthu
Company Secretary

KLRF Limited

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan - 627352

Tirunelveli District
Tamil Nadu

TIN No.33735560118

CST No.451885 / 28 - 7 - 71

FN/SEC/07/BSE/2017-2018 03

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

Fax : 91 - 462 - 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

CIN : L15314TN1961PLC004674

1st April, 2017

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai - 400001.

Ref:- Scrip Code 507598

Dear Sir

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - for the half year ended 31st March, 2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For KLRF Limited


S. Piramuthu
Company Secretary

Company

For Link Intime India Pvt. Ltd.


Authorized Signatory

Registrar and Share Transfer Agent